

MINUTES OF THE LOCAL AGENCY  
FORMATION COMMISSION FOR LOS ANGELES COUNTY

September 27, 2006

Present:

Jerry Gladbach  
Yvonne B. Burke  
Donald L. Dear  
Margaret Finlay  
Carol Herrera  
Henri F. Pellissier  
Greig Smith  
Zev Yaroslavsky

Kenneth I. Chappell, Alternate  
Richard Close, Alternate  
Don Knabe, Alternate  
Judith Mitchell, Alternate  
Norm Ryan, Alternate

Sandor L. Winger, Executive Officer  
Thomas Faughnan, Legal Counsel

Absent:

James DiGiuseppe

1

The meeting was called to order at 9:00 a.m.

2

Pledge of Allegiance led by Chairman Gladbach.

3

The following matter was called up for consideration:

Los Angeles County Sanitation District No. 14, Annexation 305

On motion of Commissioner Dear, unanimously carried (Commissioners DiGiuseppe and Yaroslavsky being absent), the Commission took the following actions:

- Opened the public hearing to receive testimony, there being no further testimony, closed the public hearing.
- Adopted Resolution No. 2006-35 Approving and Ordering Annexation No. 305 to County Sanitation District No. 14.

4

The following matter was called up for consideration:

Los Angeles County Sanitation District 21, Annexation 704

On motion of Commissioner Finlay, unanimously carried (Commissioners DiGiuseppe, and Yaroslavsky being absent), the Commission took the following actions:

- Opened the public hearing to receive testimony, there being no further testimony, closed the public hearing.
- Adopted Resolution No. 2006-36 Approving and Ordering Annexation No. 704 to County Sanitation District No. 14.

5

The following matter was called up for consideration:

Los Angeles County Sanitation District 26, Annexation 344

On motion of Commissioner Dear, unanimously carried (Commissioners DiGiuseppe and Yaroslavsky being absent), the Commission took the following actions:

Minute Order No. 5 (Cont'd)

- Opened the public hearing to receive testimony, there being no further testimony, closed the public hearing.
- Adopted Resolution No. 2006-37 Approving Annexation No. 344 to County Sanitation District No. 26.

[Commissioner Yaroslavsky in at 9:10 a.m.]

6

The following matter was called up for consideration:

City of Compton Detachment No. 98-01

On motion of Commissioner Burke, unanimously carried (Commissioner DiGiuseppe being absent), the Commission took the following actions:

- Opened the public hearing to receive testimony, there being no further testimony, closed the public hearing.
- Adopted Resolution No. 2006-34 Approving and Ordering Detachment No. 98-01 from the City of Compton.
- Pursuant to Government Code Section 57002, set October 25, 2006 at 9:00 a.m., as the date for Commission protest proceedings.

7

The following matter was called up for consideration:

Los Angeles County Waterworks District No. 40 – Annexation No. 2006-34  
Los Angeles County Waterworks District No. 40 – Annexation No. 2006-36

On motion of Commissioner Herrera, unanimously carried (Commissioner DiGiuseppe being absent), the Commission received and filed the information items CWWD No. 40 2006-34 and 2006-36.

8

On motion of Commissioner Close, unanimously carried (Commissioners DiGiuseppe being absent), the minutes of the meeting held on August 23, 2006 were approved.

9

On motion of Commissioner Herrera, unanimously carried (Commissioner DiGiuseppe being absent), the Municipal Service Reviews and Spheres of Influence Update was received and filed.

10

On motion of Commissioner Dear, unanimously carried (Commissioner DiGiuseppe being absent), the August 2006 Operating Account Register was approved.

11

On motion of Commissioner Finlay, unanimously carried (Commissioner DiGiuseppe being absent), the pending proposal status report was received and filed.

12

No one came forward during the public comment period.

13

The next meetings will be October 11, 2006. and October 25, 2006.

14

There was no new business to be placed on any future agenda.

15

On motion of Commissioner Finlay, unanimously carried (Commissioners DiGiuseppe being absent), the meeting adjourned at 9:23 a.m.

Respectfully submitted,

Sandor L. Winger  
Executive Officer